



NOTICE OF REGULAR MEETING
Park Board of Trustees of the City of Galveston
Tuesday, September 18, 2018 at 1:30 p.m.
Park Board Plaza, Board Room - First Floor
601 Tremont Street, Galveston, Texas 77550

- I. Call Meeting To Order
- II. Pledge Of Allegiance
- III. Roll Call And Declaration Of A Quorum
- IV. Conflict Of Interest Declarations
- V. Requests To Address The Board

The public shall be allowed to address the Board regarding one or more agenda or non-agenda items. All requests to address the Board must be submitted in writing to the Board Reporter the day of the Board meeting. Each person shall be limited to three (3) minutes regardless of the number of items addressed.

VI. Consent

- A. Discuss And Consider Approval Of Meeting Minutes

Documents:

DRAFT PARK BOARD OF TRUSTEES MEETING MINUTES 08-28-2018.PDF
DRAFT PARK BOARD OF TRUSTEES PUBLIC BUDGET HEARING
MINUTES 09-11-2018.PDF

- B. Discuss And Consider Reappointing Moody National Bank As The Park Board Of Trustees "Depository Of Public Funds" Beginning October 1, 2018 And Continuing Through September 30, 2023 (Mike Moser)

Documents:

DEPOSITORY PROPOSAL MNB 9-2018.PDF

VII. Tourism Development

- A. Presentation Of Arrivalist Results And Insights (Matt Clement, 15 Minutes)

Documents:

ARRIVALIST 3.0 PRESENTATION.PDF

VIII. Parks

- A. Discuss And Consider Recommendations From An Operations, Maintenance And Revenue Assessment For The New Pavilion At Stewart Beach (Justin Schultz, HR&A -- Sheryl Rozier, 20 Minutes)

Documents:

2018-09-18 -- STEWART BEACH OMR ASSESSMENT 2.PDF

- B. Discuss And Consider Project Steps For The New Pavilion At Stewart Beach (Rogers Partners – Sheryl Rozier, 20 Minutes)

Documents:

2018-09-18 OV -- ROGERS PARTNERS NEXT STEPS 3.PDF

IX. Operations

- A. Discuss And Consider Recommendations For The Property At 2507 Postoffice (Sheryl Rozier, 20 Minutes)

Documents:

2018-09-18 OV -- MARDI GRAS WAREHOUSE 01.PDF

- B. Discuss And Consider The Award Of Bid To Building Galveston, Inc. For Construction Work At 2507 Postoffice (Sheryl Rozier, 10 Minutes)

Documents:

2018-09-18 -- MARDI GRAS WAREHOUSE CONSTRUCTION WORK
BID.PDF

X. Administration

- A. Discuss And Consider 2nd Reading Of Proposed Amendment To The Park Board Of Trustees By-Laws To Amend The Beach Maintenance Advisory Committee (Carla Cotropia, 5 Minutes)

Documents:

BYLAW REVISION.PDF

- B. Discuss And Consider Appointments To The Following Park Board Advisory Committees (Spencer Priest, 5 Minutes)

- Beach Maintenance Advisory Committee
- Tourism Development Advisory Committee

- C. Discuss And Consider Approval Of 2018-2019 Park Board Of Trustees Operating Budget (John Zendt/Mike Moser)

Documents:

OVERVIEW - 2018-2019 PARK BOARD OF TRUSTEES OPERATING
BUDGET.PDF
DRAFT 2018-2019 PARK BOARD OF TRUSTEES OPERATING
BUDGET.PDF

XI. Executive Session

- A. Discussion Pursuant To Section 550.071 - Consultation With Attorney Concerning Legal Advice Regarding Contract Negotiations

XII. Action Item (S) Resulting From Executive Session

- A. Discuss And Consider Action For Any Executive Session Item Listed On The Meeting Agenda

XIII. Future Agenda Items

XIV. Announcements

Documents:

SEPTEMBER ANNOUNCEMENTS 2.PDF

XV. Adjournment

I certify that the above Notice of Meeting was posted in a place convenient to the public, in accordance with Chapter 551 of the Texas government Code, on or before Friday, September 14, 2018, 5:00 p.m.

Approved

Approved as to Format

Via Email
Spencer Priest, Chair

Via Email
Carla Cotropia, Legal Counsel

Please Note Members of the City Council may be attending and participating in the discussion.

In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding, contact the Park Board Administration Office, 601 Tremont, Galveston Texas 77550 (409-797-5147)

POSTED
SEP 14 2018

CITY SECRETARY'S
OFFICE

2 pm
